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Appointment of a Director or Secretary

Company Name:

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT

HOLDINGS LIMITED

Company Number: **04116297**

Received for filing in Electronic Format on the: 16/08/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **03/08/2007**

Name: MRS HELEN FRANCES HAY

Consented to Act: Yes

Usual Residential Address THE OLD STABLE YARD

CASHE YARD PLACE

ODELL BEDFORD

UNITED KINGDOM MK43 7BB

Date of Birth: 13/11/1964 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships: 00283119 SINGER & FRIEDLANDER HOLDINGS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/08/2007 Authenticated: Yes (E/W)